2018 KRS BOARD COMMITTEE MEMBERSHIP Board of Trustees Chair, Dave Harris

<u>Disability Appeals/Administrative Appeals</u> <u>Committee #1 (Limit 3)</u>

Betty Pendergrass, Chair Jerry Powell Sec. Thomas Stephens

<u>Audit Committee (Limit 7)</u>

John Chilton, Chair Joe Brothers Campbell Connell David Gallagher Betty Pendergrass David Rich

Investment Committee (Must be 9)

Neil Ramsey, Chair
William Cook
Kelly Downard
Dave Harris
John Farris
Sherry Kremer
Matthew Monteiro
Keith Peercy
Jerry Powell

Actuarial Subcommittee (Must be 7)

David Harris, Chair John Chilton John Farris Sherry Kremer Keith Peercy Jerry Powell Neil Ramsey

Retiree Health Plan Committee (Limit 7)

David Rich, Chair
JT Fulkerson
Jerry Powell
Sec. Thomas Stephens

<u>Disability Appeals/ Administrative Appeals</u> <u>Committee #2 (Limit 3)</u>

Keith Peercy, Chair Sherry Kremer Sec. Thomas Stephens

Perimeter Park West (PPW)*

Keith Peercy, Chair David Gallagher Jerry Powell

*KRS is sole shareholder and governing authority of PPW.